

# City of Rowlett Work Session Meeting Minutes

4000 Main Street Rowlett, TX 75088 www.rowlett.com

### **City Council**

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Wednesday, September 11, 2013

5:30 P.M.

Municipal Building - 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Gottel, Mayor Pro Tem Kilgore, Deputy Mayor Pro Tem Gallops,

Councilmember Dana-Bashian, and Councilmember Bobbitt

Absent: Councilmember Phillips and Councilmember Pankratz

#### 1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:30 p.m.

#### WORK SESSION ITEM

**2A.** Conduct interviews of board and commission applicants.

Each applicant was introduces to the Council and spent approximately 15 minutes in the interview process. The following applicants were interviewed for possible appointment to the various boards and commissions: Adam Pippin, Linda Maki, Gabriela Borcoman, Harold Kless, Erika Holliman and Eric Bonilla.

CONVENE INTO EXECUTIVE SESSION (7:15 P.M.)\*

Convened into Executive Session.

#### 3. EXECUTIVE SESSION

**3A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) and §551.071 (Legal Consultation with City Attorney) to discuss appointments to the Planning and Zoning Commission and Board of Adjustment.

#### **RECONVENE INTO OPEN SESSION**

Reconvened into open session.

**4.** Discuss appointments to the various boards and commissions.

Members of Council discussed the potential appointments to each of the various boards and commissions.

## TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

Laura Hallmark, City Secretary

No action followed the Executive Session item.

#### 5. ADJOURNMENT

Mayor Gottel adjourned the meeting at 10:07 p.m.

Todd VI. Gottel, Mayor

Date Approved: October 1, 2013